
RULES/AGENCY RULES COMMITTEE

Meeting Report
June 7, 2006

PRESENT: Members Campos, Chirco and Williams

ABSENT: Chair Chavez

STAFF: City Attorney Rick Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Lydia Tolles, Deputy City Manager Deanna Santana, Agenda Services Manager Nadine Nader and Redevelopment Agency Liaison Gary Miskimon

A. Redevelopment Agency

1. Review of the June 20, 2006, 2006 Draft Agenda

Action: The Committee approved the Redevelopment Agency Agenda for June 20, 2006.

2. Add New Items to June 13, 2006 Agenda

There were no new items added to the June 13, 2006 Redevelopment Agency Agenda.

3. Staff Reports Outstanding

There were no outstanding reports.

B. City Council

1. Review of the June 20, 2006 Draft Agenda

Action: The committee recommended approval of the June 20, 2006 City Council Agenda with the following addition:

a. Adds to the June 20, 2006 Draft Agenda.

- Presentation of a commendation to Ana Stevenson, Tropicana Merchants Association and Telemundo 48. (Nguyen)

2. Add New Items to the June 13, 2006 Agenda

Action: The Committee recommended the following additions to the June 13, 2006 City Council Agenda:

a. Mayor and Councilmember Requests

- Presentation of a commendation to the Archbishop Mitty Softball Team and Megan Wirth. (LeZotte)
- Presentation of a commendation to Mark Martinez. (Yeager)

b. Council Appointee Requests

- Approval of the Bay 101 Conditional Approval of Stock Transfer relating to the reports from Kafoury, Armstrong & Company, LLP, date ending December 31, 2005. (City Auditor)

Committee discussion followed regarding the Planning Commission Interviews scheduled for the June 13, 2006

Documents Filed: Report from City Attorney Rick Doyle dated June 7, 2006 regarding various issues pertaining to the upcoming scheduled interviews of the Planning Commissioner applicants.

(Note Vice Chair Campos abstained due to a potential conflict of interest-relationship to one applicant)

City Attorney Rick Doyle provided a recap of questions from the Committee at the last meeting and summarized his memo regarding terms. Brief discussion followed. Member Williams suggested the Council may wish to fill all but the unexpired term and ask the Clerk to extend the recruitment in an effort to expand the applicant pool. Member Chirco suggested that the Clerk consider other outreach efforts to ensure greater diversity.

3. List of Reports Outstanding

Documents Filed: City Manager's Memo's listing two reports outstanding.

Action: The committee accepted the report.

C. Legislative Update

1. State

Director of Intergovernmental Affairs, Betsy Shotwell, provided an oral update on AB2987 and SB1128 and responded to questions regarding the November 2007 Infrastructure Bond Measure.

2. Federal

There was no report.

D. Meeting Schedules

Documents Filed: Memorandum from the Office of Environmental Services dated June 1, 2006 recommending approval to schedule a Joint Study Session on water issues with the City Council and the Santa Clara Valley District Board of Directors on September 27, 2006 from 9:00 a.m. to noon.

Action: The Committee approved the meeting schedule.

E. The Public Record

Documents Filed: Memorandum from the City Clerk dated June 1, 2006 transmitting the Public Record for the week of May 11 - 30, 2006.

Action: The Committee noted and filed the Public Record.

F. Appointments to Boards, Commissions and Committees

There were no appointments.

G. Rules Committee Reviews, Recommendations and Approvals

There were no items.

H. Open Forum

- Bill Chew thanked all of his friends for their support during his candidacy in District 3.
- William Garbett suggested the City could save money in recruitment costs by selecting Joe Horwedel as the Director of Planning, Building and Code Enforcement. He added that Mr. Horwedel is well qualified for the job.

I. Adjournment

The meeting was adjourned at 2:35 p.m.

Cindy Chavez, Chair
Rules/Agency Rules Committee